

SEATTLE CITY COUNCIL

Civil Rights, Utilities, Economic Development, and Arts Committee

Agenda

Tuesday, April 26, 2016 9:30 AM

Council Chamber, City Hall 600 4th Avenue Seattle, WA 98104

Lisa Herbold, Chair Kshama Sawant, Vice Chair Mike O'Brien, Member Bruce Harrell, Alternate

Chair Info: 206-684-8803; <u>lisa.herbold@seattle.gov</u>

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Civil Rights, Utilities, Economic Development, and Arts Committee Agenda April 26, 2016 - 9:30 AM

Meeting Location:

Council Chamber, City Hall, 600 4th Avenue, Seattle, WA 98104

Committee Website:

http://www.seattle.gov/council/committees/Utilities/

This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

Please Note: Times listed are estimated

- A. Call To Order
- **B.** Cultural Spotlight

(5 minutes)

Deaf Spotlight

Curated by the Office of Arts and Culture

C. Public Comment

(15 minutes)

D. Items of Business

1. Appt 00255 Reappointment of Jeffrey Benesi as member, Seattle Arts

Commission, for a term of confirmation to December 31,

2017.

Attachments: Appointment Packet

Discussion and Possible Vote

(5 minutes, to 9:55 a.m.)

Presenters: Calandra Childers, Deputy Director, Elisheba Johnson,

Office of Arts and Culture

2. Appt 00342 Appointment of Rebecca Smith as member, Labor Standards

Advisory Commission, for a term of confirmation to April 30,

2017.

Attachments: Appointment Packet

Discussion and Possible Vote

(5 minutes for items 2-4, to 10:00 a.m.)

Presenters for items 2-4: Karina Bull, Office of Labor Standards:

Alex Clardy, Office of Councilmember Herbold

3. Appt 00347 Appointment of Sejal Parikh as member, Labor Standards

Advisory Commission, for a term of confirmation to April 30,

2018.

<u>Attachments:</u> Appointment Packet

Discussion and Possible Vote

4. Appt 00378 Appointment of Jody Hall as member, Labor Standards

Advisory Commission, for a term of confirmation to April 30,

2018.

Attachments: Appointment Packet

Discussion and Possible Vote

5. Seattle Lesbian, Gay, Bisexual, Transgender (LGBT)

Commission 2015 Review, 2016 Preview

Supporting

Documents: 2016 Work Plan

Presentation

Briefing and Discussion

(15 minutes, to 10:15 a.m.)

Presenters: Luzviminda Uzuri "Lulu" Carpenter, Co-Chair, Manuel Venegas, Co-Chair, Marxa Marnia, Co-Chair, Seattle Lesbian, Gay,

Bisexual, Transgender (LGBT) Commission

6. Res 31662 A RESOLUTION related to Directed Investigations, which are

investigations of potential labor law violations initiated by

the Director of the Office of Labor Standards; and

requesting quarterly updates to the Council starting the end

of the second quarter of 2016 on the development steps

necessary to implement Directed Investigations.

<u>Supporting</u>

<u>Documents:</u> Summary and Fiscal Note

Discussion and Possible Vote

(15 minutes, to 10:30 a.m.)

Presenter: Patricia Lee, Council Central Staff; Karina Bull, Office of

Labor Standards

7. Secure Scheduling Stakeholder Meeting

Supporting

<u>Documents:</u> <u>Central Staff Memo</u>

Presentation and Discussion

(55 minutes, to 11:25 a.m.)

Presenters: Patricia Lee, Council Central Staff; Alex Clardy, Office of Councilmember Herbold; Sejal Parikh, Working Washington; Joe Mizrahi, UFCW 21; David Jones, Blazing Onion; Pamela Hinckley,

Seatown Restaurants

E. Adjournment